

MUNICIPAL DOCKET
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
FEBRUARY 22, 2016

ITEM DESCRIPTION

ATTACHMENT

BEGIN CONSENT DOCKET

- | | | |
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| 2. | Consider receiving and approving the Minutes of the Regular Meeting February 9, 2016 | 1-25 |
| 3. | Consider receiving the claims docket for the first half of February, 2016 in the amount of \$1,097,911.86 | See E-Mail |

END CONSENT DOCKET

- | | | |
|----|---|-----|
| 4. | Employee Recognition:
Eric D. Bass - 15 years – February 16, 2001
Lieutenant - Department of Public Safety – Fire Division

David L. Fischer – 15 years – February 16, 2001
Lieutenant – Department of Public Safety – Fire Division

Michael J. Howell – 15 years – February 16, 2001
Lieutenant – Department of Public Safety – Fire Division | |
| 5. | Consider receiving comments from Ja’Khyrie Washington regarding Animal Care | N/A |
| 6. | Consider approving a proclamation for the Children’s Advocacy Center proclaiming April as Child Abuse Prevention Month in the City of McComb City | 26 |
| 7. | Consider authorizing payment to Kendig Keast Collaborative, 1415 Hwy 6 south, Suite A-300, sugar Land, TX for Comprehensive Plan Services (activity 12/31/2015 – 1/31/2016 in the amount of <u>\$6,720.50</u>) | 27 |

8. Consider authorizing the purchase of four (4) Chevrolet Tahoe vehicles for the Department of Public Safety – Police Division for an amount of \$156,492.00; each vehicle is priced at \$34,323 plus an estimated cost of \$4,800 per vehicle for equipment and installation 28-29
9. Consider approving Change Order #1 for the Anna Drive Improvement Project in the amount of \$9,886.05; authorizing a budget amendment for said amount, moving \$1,085.00 from bond proceeds into the Anna Drive Fund, and further authorizing the Mayor to execute the necessary documents
(This will allow for underground boring of a section of storm drain rather than trenching) 30-32
10. Consider authorizing change Order No. 1 for the Parklane Road Pavement Reclamation Project for an amount of \$8,550.00; authorizing a budget amendment for said amount and further authorizing the Mayor to execute the necessary documents
(The change order adds linear grading to improve the drainage on the east side of Parklane Road within the project limits) 33-36
11. Consider authorizing payment to Southeast Preservation, 11627 Hwy 37, Greensburg, LA 70441 for States Survey Phase VI in the amount of \$1,543.75 37
12. Consider approving the purchase and installation of a State MSWIN (MS Wireless Information Network) radio from Motorola & Jackson Communications, 309 A Airport Road, Pearl, MS in the amount of \$7,112.23 and approving a budget amendment for said amount to 001-110-770 (Note: Pike Co. Emergency Communications Commission will be reimbursing the City of McComb Police Department for the \$7,112.23 after purchase as noted in the Board Minutes dated October 27, 2015) 38-43

13. Consider receiving and approving the Amended Inter-local Agreement to include Lawrence County along with the Supervisors of Pike, Lincoln and Walthall Counties, Mississippi; the Sheriffs of Pike, Lincoln and Walthall Counties, Mississippi; the Boards of Mayor and Selectmen/Aldermen of the Cities of McComb and Brookhaven, Mississippi; and the Chiefs of the McComb and Brookhaven Police Departments for the Fiscal Year of March 1, 2016 to September 30, 2016 and authorizing the Mayor to execute the necessary documents 44-47
14. Consider receiving a check from RAS Denbury OnShore, LLC, P. O. Box 16529, Jackson, MS 39236-6529 for Special Police Detail for the period of 12/7/15 to 12/14/15 for seismic testing in the City of McComb in the amount of \$6,300 and authorizing a budget amendment for (\$3,531.84 being placed into Account 001-110-430 and \$2,768.16 being placed into Account 001-110-550) 48-50
15. Consider receiving a check from the Pike Co. Board of Supervisors, P. O. Box 431, Magnolia, MS 39652 from the 2015 Edward Byrne JAG Grant -DJ-BX-0823 in the amount of \$5,393.00 and authorizing a budget amendment for said amount 51
16. Consider approving the purchase of In-Car Camera equipment and viewing service software from Digital Ally with the Edward Byrne JAG Grant #2015-DJ-BX-0823 funds in the amount of \$5,393.00 52-55
17. Consider receiving letters (bids) from local institutions for City Depositories for calendar years 2016-2017, Bid #MC-11-13-014; and awarding bid to First Bank, P. O. Box 808, McComb, MS 39649 56-63
18. Consider receiving and approving the Golden Commons II Sub-division Plat (Anna Drive Extension) from Southern Diversified Investments, LLC , which consist of accepting rights-of-way, easements and infrastructure improvements including a roadway, storm drainage, water distribution systems, and sanitary sewer collection systems along Anna Dr from a point just north of Virginia Ave to Park Dr Ext. and authorizing the Mayor to execute the necessary documents 64-67

19. Consider declaring property located in West McComb, Lot 7, as abandoned, and approving a Quitclaim Deed regarding property Indexed as Lot 7, Sq A, West McComb City of McComb, Pike County, MS owned by the City of McComb City unto Richard A. Weaver, P. O. Box 482, New Smyrna Beach, FL 31270 68-71
20. Consider receiving and approving an Agreement of the transfer of ownership of certain property from the South Pike Community Center to the City of McComb located on part of Lot 16 in the Algiers Community to the City of McComb City, providing access to the property conveyed and authorizing the Mayor to execute the necessary documents 72
21. Consider approving the services of EarthCon Consultants, Inc., P. O. Box 1248, Madison, MS 39130 to access the City right-of-ways in the downtown areas concerning installation monitoring of wells, collection of water samples and access of equipment to monitor these areas 73-74
22. Consider the travel of Mayor Rawlings to attend a meeting with Delta Regional Authority (DRA) for a training series: Leading Economically Competitive and Resilient Communities (ECRD), Disaster Recovery, on April 14-15, 2016 in Jackson, MS 75
23. Consider approving a Resolution appointing (Kosheya Johnson, Betsy Murrell, Sherry Brown) to Term A of the Board of Trustees of the McComb School District. Term A is a five year term and will expire on February 28, 2021 76-82
24. Consider approving a Resolution appointing Kylene Peterson, as a Police Officer in the Police Division of the Department of Public Safety in a probationary status N/A
25. Consider approving a Resolution appointing Richard Guy, FaDarryle Dillon, Matthew Travis as Probationary Police Officers for the Police Division of the Department of Public Safety N/A

26. Announcements:

March 1, 2016 is the next Work Session at 5:30 p.m.

March 8, 2016 is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.

27. Adjourn